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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00079)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of the annual general meeting (“**Notice of AGM**”) and the circular containing the Notice of AGM (“**AGM Circular**”) of Century Legend (Holdings) Limited (the “**Company**”) both dated 25 April 2022 in relation to the annual general meeting to be held on Tuesday, 31 May 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Notice of AGM and the AGM Circular.

The board of directors (the “**Board**”) of the Company would like to clarify the book closure date as below:

For the purpose of ascertaining the Shareholders’ entitlement to attend and vote at the annual general meeting, the Registers of Members will be closed from Thursday, 26 May 2022 to **Tuesday, 31 May 2022** (both dates inclusive), during which period no transfer of shares will be registered.

Save for the information disclosed above, all the details contained in the Notice of AGM and the AGM Circular remain unchanged.

By Order of the Board  
**Century Legend (Holdings) Limited**  
**Chu Ming Tak Evans Tania**  
*Executive Director*

Hong Kong, 25 April 2022

*As at the date of this announcement, the Board comprises six Directors, of which three are executive Directors, namely, Mr. Tsang Chiu Mo Samuel, Ms. Tsang Chiu Yuen Sylvia and Ms. Chu Ming Tak Evans Tania and three are independent non-executive Directors, namely Mr. Hui Yan Kit, Mr. Lau Pui Wing and Ms. Ho Ting Mei.*

\* *For identification purpose only*